



## 2022 Waterloo Minor Soccer Club Annual General Meeting Minutes – December 8, 2022

- MC for AGM is Paul Burns
- Meeting called to order at 7:10pm
- Introduction from Paul.
- Quorum is confirmed by Shannon Klassen.
- Paul confirms those in attendance from the City of Waterloo, WMSC Board of Directors, WMSC Staff, Chad Wilson, Southwest Soccer.
- Agenda is shared.
  - Motion to approve the agenda Simon Dowrick, seconded by Anita Venugopal 2<sup>nd</sup>.
  - No discussion.
  - Vote conducted. Motion carried.
- Approval of the 2021 WMSC AGM Minutes. Minutes are posted on WMSC website.
  - Motion to accept the minutes from the 2021 AGM from Pat Carty. Seconded by Michael Comsa.
  - No discussion.
  - Vote conducted. Motion carried.
- Club Reports
  - Executive Director Report – Paul Burns
  - Technical Director Report – Jordan Brown
  - Financial Report – Patrick Carty
- Motion to accept all reports as written from Vivian Kourvetaris. Seconded by Keith Halley.
  - Paul Burns went through his report.
  - Opened the floor for questions regarding the Executive Director report.
    - No questions from the report.
  - Patrick Carty went through the financial report. This included the budget v actual for the Club & Covid-19 impacts on programming.
  - 2021 saw a loss of \$196,502.00.
  - Opened the floor for questions regarding the financial report.
    - No questions from the floor
    - Vote conducted. Motion carried.
  - 2022 Audited Financial Statement was created and presented by HFK McCrae & Wilson LLP. Statements available on [waterloounited.com](http://waterloounited.com).
  - Motion to appoint HFK McCrae & Wilson LLP as the Club's auditor for 2023 by Patrick Carty. Seconded by Anita Venugopal.
  - No discussion
  - Vote conducted. Motion carried.
- 2021 Board of Directors Election
  - Seven positions available/ open for election
  - Four nominations sent to Club. All four have been checked and approved.
  - Because there are fewer nominations than there are spaces available, all three nominees will be acclaimed.
  - Nominees are –
    - Michael Comsa
    - Wade Broderick
    - Mark Hall
    - Vivian Kourvetaris
  - All nominees accept their nominations are appointed.
  - Three nominees are acclaimed because there are three remaining positions available. No election is needed.



**Waterloo Minor Soccer Club**  
2001 University Avenue East, Suite 107  
Waterloo, Ontario N2K 4K4  
Office 519-578-9680

- New Business –
  - No new business.
- Motion to adjourn the 2021 WMSC AGM by Simon Dowrick. Seconded by Anita Venugopal.
  - Motion carried.
- Meeting ends at 8:05pm.